

Database: Centralized LIONS ("C-LIONS")

Vaughn Index - Last Revised August 21st, 2010 (10:30am)

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This chart reflects U.S. Attorney data produced from the above-referenced database, including any FOIA/PA exemptions asserted (as noted in the 2 right columns).

GS_AGENT (Agent)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
1.	DISTRICT	System-generated sequence number that identifies the participant		
2.	CASEID	Number that identifies all tables connected to a civil/criminal action (USAO Number)		
3.	CREATE_DATE	System assigned date when the record was created		
4.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
5.	EMAIL	Email address of agent	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
6.	FAX	Fax number of the agent	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
7.	FIRST_NAME	First name of the agent	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
8.	ID	System-generated sequence number that identifies the agent record		
9.	LAST_NAME	Last name of the agent	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
10.	LEAD_AGENT	Code to indicate whether agent is the lead agent		
11.	PAGER	Pager number of the agent	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
12.	PARTID	System-generated sequence number that identifies a specific participant involved in a civil/criminal action		
13.	PHONE	Phone number of the agent	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
14.	SALUTATION	Field for Mr., Ms., Mrs., etc., as it applies to the agent	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
15.	TITLE	Title of the agent, e.g., Special Agent in Charge	Y	5 U.S.C. 552(b)(6) and (b)(7)(c)
16.	UPDATE_DATE	System assigned date when the record was updated		
17.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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Sylvia Kerr, CSR, CRR, RPR, TCRR

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GS_ALSO_KNOWN (Also Known As)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
18.	DISTRICT	Code for the district handling the civil/criminal action		
19.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
20.	CREATE_DATE	System assigned date when the records was created		
21.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
22.	FIRST_NAME	First name of an alias	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
23.	FIRST_SOUNDS	System-generated value for use in a sounds-like search on the first name of an alias	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
24.	ID	System-generated sequence number that identifies the alias		
25.	LAST_NAME	Last name of the alias	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
26.	LAST_SOUNDS	System-generated value for use in a sounds-like search on the last name of an alias	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
27.	PARTID	System-generated sequence number that identifies the participant to which the alias belongs		
28.	UPDATE_DATE	System assigned date when the record was updated		
29.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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GS_ARCHIVE_CASE (Archive Case)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
30.	DISTRICT	Code for the district handling the civil/criminal action		
31.	AGENCY	Code for the agency that referred, or is a participant in, the civil/criminal, matter/case		
32.	APPEALS_FILED	Number of appeals that have been filed in a case that has been archived		
33.	AUSA_FIRST_NAME	Translation of the AUSA code for the first name of the last lead attorney		
34.	AUSA_LAST_NAME	Translation of the AUSA code for the last name of the last lead attorney		
35.	BRANCH	Code that identifies the particular geographic location of the USAO handling a criminal/civil matter or case		
36.	CAUSE_ACT	Identifies the type of civil action, e.g., Tort		
37.	CLASS	System-generated code that defines the action as V (Civil) or R (Criminal)		
38.	COMMENTS	Field for comments regarding the civil/criminal action	Y	5 U.S.C. 552(b)(3) and 18 U.S.C. 2511, 2517, 3123, 3509(d) & 5038, 31 U.S.C. 3729 & 3730, and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(2), (b)(5), (b)(6), and (b)(7)(A) & (C)
39.	COURT	Identifies the level of court, if any, e.g., district Court, or designates a file as Not in Court		
40.	COURT_NUMBER	Court number assigned by a specific court, e.g., DC (District Court)	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
41.	CREATE_DATE	System assigned date when the record was created		

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
42.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
43.	DEST_DATE	Date that identifies when the file can be destroyed		
44.	DISPOSITION	Code for the final disposition of the civil/criminal action, e.g., GT (Guilty)		
45.	DISP_DATE	Date the civil/criminal action is closed		
46.	DISP_REASON	Code that identifies the reason a criminal action is closed, e.g., JTRD (Jury Trial District Court)		
47.	FILING_DATE	Last date the civil/criminal action was filed in court	Y/N If under seal in criminal case	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)
48.	ID	System-generated sequence number that identifies the archive record		
49.	INST_FILE_DATE	Date the last instrument was filed in court	Y/N If under seal in criminal case	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)
50.	INST_TYPE	Code for the type of instrument filed in court, e.g., IN (Indictment)	Y/N If under seal in criminal case	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)
51.	LEAD_CHARGE	Code for the lead charge of the criminal action	Y/N If ongoing investigation If under seal in criminal case	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)
52.	LOCATION	Code for the location of the last court that was involved in the civil/criminal action		
53.	NAME	Field for the overall name of the civil/criminal action, e.g., John Doe vs. HUD	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
54.	PROG_CAT	Code for the program category that further defines the type of criminal action, e.g., Health Care Fraud	Y/N If ongoing investigation If under seal in criminal case	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A), (C), (E) & (F)
55.	RECVD_DATE	Date when the civil/criminal action was received in the USAO		
56.	SERVICE_DATE	Date when the government was served in a civil action		
57.	STORE_NUM	Identifies the file number assigned to a particular case file stored in a USAO prior to being shipped to the Federal Records Center	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)
58.	UPDATE_DATE	System assigned date when the record was updated		
59.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
60.	US_ROLE	Identifies the government's role in a matter or case, e.g., plaintiff, defendant		

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GS_ARCHIVE_PART (Archive Participant)

FIELD #	FIELD NAME	DESCRIPTION	FIELD EXEMPTED	CLAIMED EXEMPTION
61.	DISTRICT	Code for the district handling the civil/criminal action		
62.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
63.	CREATE_DATE	System assigned date when the record was created		
64.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(c)
65.	DISPOSITION	Code for the final disposition of the participant, GT (Guilty)		
66.	DISP_DATE	Date the participant is closed		
67.	DISP_REASON	Code that identifies the reason a participant is closed, e.g., JTRD (Jury Trial District Court)		
68.	FIRST_NAME	First name of the participant	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
69.	FIRST_SOUNDS	System-generated value for use in a sounds-like search on an archived participants first name	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
70.	ID	System-generated sequence number that identifies the archived participant record		
71.	LAST_NAME	Last name of the participant	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
72.	LAST_SOUNDS	System-generated value for use in a sounds-like search on an archived participant's last name	Y	5 U.S.C. 552(b)(6) and (b)(7)(c)
73.	ROLE	Code for the role of the participant in a civil/criminal matter or case, e.g., D (Defendant)	Y/N If ongoing investigation If under seal in criminal case	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A), (C), (E) & (F)
74.	UPDATE_DATE	System assigned date when the record was updated		

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FIELD #	FIELD NAME	DESCRIPTION	FIELD EXEMPTED	CLAIMED EXEMPTION
75.	UPDATE_ USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(c)

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GS_ASSIGNMENT (Assignment)

FIELD #	FIELD NAME	DESCRIPTION	FIELD EXEMPTED	CLAIMED EXEMPTION
76.	DISTRICT	Code for the district handling the civil/criminal action		
77.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
78.	CREATE_DATE	System assigned date when the record was created		
79.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(c)
80.	CRTHISID	System-generated number that identifies the court associated with the assignment		
81.	END_DATE	Date when an assignment's involvement in a civil/criminal action has ended		
82.	ID	System-generated number that identifies the assignment record		
83.	POSITION	Code that identifies the assignment's position in the civil/criminal action, e.g., L (Lead Attorney)		
84.	STAFFID	System-generated sequence that identifies the staff member associated with the assignment		
85.	START_DATE	Date when an assignment's involvement in a civil/criminal action has started		
86.	UPDATE_DATE	System assigned date when the record was update		
87.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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GS_CASE (Case)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
88.	ACCESS_DATE	Date the case record was last accessed		
89.	ADR_MODE	Code for the Alternative Dispute Resolution, e.g., A (Arbitration)		
90.	BRANCH	Code that identifies the particular geographic location of the USAO handling a criminal/civil matter or case		
91.	CASE_RESTRICTED	Code that shows that access to the civil/criminal action is restricted to a certain group of USAO personnel	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)
92.	CIVIL_POTEN	Code that indicates a criminal action has civil potential	Y	5 U.S.C. 552(b)(5), (b)(6) and (b)(7)(C)
93.	CLASS	System-generated code that defines the action as V (Civil) or R (Criminal)		
94.	CLOSE_DATE	System date the file was closed		
95.	COLLECT_IND	Code that indicates whether the civil/criminal action is going to the financial litigation unit for collection of money		
96.	CREATE_DATE	System assigned date when the record was created		
97.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
98.	CRIMINAL_POTEN	Code that indicates a civil action has criminal potential	Y	5 U.S.C. 552(b)(5), (b)(6) and (b)(7)(C)
99.	DCMNS_NUMBER	Number assigned by the Departmental Case Management Numbering system. The DCMNS is no longer in operation		
100.	DEST_DATE	Date that denotes when the file can be destroyed		
101.	DISTRICT	Code for the district handling the civil/criminal action		

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
102.	GRAND_JURY_NUM	Grand Jury Panel number	Y	5 U.S.C. 552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)
103.	ID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
104.	LEAD_CHARGE	Code for the lead charge of the criminal action	Y/N If ongoing investigation If under seal in criminal case	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)
105.	LIT_RESP	Code that describes who has primary responsibility for litigating the civil/criminal action, e.g., US (Case handled exclusively by USAO)		
106.	LIT_TRACK	Designates a particular group of cases for tracking		
107.	NAME	Field for the overall case name, i.e., case caption	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
108.	OFFENSE_FROM	Date that shows when an offense began		
109.	OFFENSE_TO	Date that shows when an offense ended		
110.	PERMANENT	Code that signifies the file should be retained in the FRC permanently		
111.	PHYSICAL_LOC	Field that describes the location of an inactive case file stored in the USAO prior to shipment to the Federal Records Center	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)
112.	PRIORITY	Code that describes whether the criminal matter/case has special priority, e.g., national and/or district priority	Y/N If ongoing investigation If under seal in criminal case	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A), (C), (E) & (F)
113.	QUI TAM	Code that indicates a qui tam action		

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
114.	RECVD_DATE	Date a civil/criminal action is received in the U.S. Attorney's office		
115.	RELATED_FLU_FLAG	Code that indicates the civil/criminal action has been referred to the Financial Litigation Unit		
116.	RESERVATION	Code that identifies a Native American or federal reservation		
117.	SECURITY	Code that describes the security status of an action, e.g., sensitive	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(A) & (C)
118.	SPEC_PROJ	Code that identifies a special project, e.g., H (Health Care Fraud)	Y/N If ongoing investigation If under seal in criminal case	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A), (C), (E) & (F)
119.	STATUS	Code that indicates whether the civil/criminal action is A (Active), or C (Closed)		
120.	STORE_NUM	Identifies the case number assigned to an inactive civil/criminal action stored in a U.S. Attorney's office prior to being shipped to the Federal Records Center	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)
121.	SYS_INIT_DATE	System date given when a civil/criminal action is opened in the system		
122.	TOT_VICTIMS	Total number of victims involved in a civil/criminal action		
123.	TRIBE	Code that identifies a particular Native American tribe		

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
124.	TYPE	Code that further defines the type of case, e.g., terrorism, computer fraud, public corruption	Y/N If ongoing investigation If under seal in criminal case	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A), (C), (E) & (F)
125.	UNIT	Code that identifies the organizational unit of the U.S. Attorney's office to which a civil/criminal action is assigned		
126.	UPDATE_DATE	System assigned date when the record was updated		
127.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(c)
128.	US_ROLE	Code that identifies the government's role in a civil/criminal action, e.g. P (Plaintiff), etc.		
129.	VIC_WIT	Code that indicates whether or not there are victims or witnesses in a civil/criminal action, V (Victim)		
130.	WEIGHT	Code that identifies the weight of a civil/criminal matter or case		

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GS_CASE_CAUSE_ACT (Cause of Action)

FIELD #	FIELD NAME	DESCRIPTION	FIELD EXEMPTED	CLAIMED EXEMPTION
131.	DISTRICT	Code for the district handling the civil/criminal action		
132.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
133.	CAUSE_ACT	Code for the cause of action of the civil case, e.g., COSL (Student Loan)		
134.	CREATE_DATE	System assigned date when the record was created		
135.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
136.	ID	System-generated sequence number that identifies the cause of action record		
137.	UPDATE_DATE	System assigned date when the record was updated		
138.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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GS_CASE_DOJ_DIV (DOJ Division)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
139.	DISTRICT	Code for the district handling the civil/criminal action		
140.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
141.	CREATE_DATE	System assigned date when the record was created		
142.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
143.	DOJ_DIV	Code that describes the DOJ Division involved in the case, e.g., CIVL (Civil Division)		
144.	DOJ_NUMBER	Field that contains the DOJ Division control number		
145.	ID	System-generated sequence number that identifies the DOJ Division record		
146.	UPDATE_DATE	System assigned date when the record was updated		
147.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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GS_CASE_DOM_TERR_IND (Domestic Terrorism Indicator)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
148.	DISTRICT	Code for the district handling the civil/criminal action		
149.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)	Y/N If ongoing investigation If under seal in criminal case	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A), (C), (E) & (F)
150.	CREATE_DATE	System assigned date when the record was created		
151.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
152.	DOM_TERR_IND	Code that describes the specific type of domestic terrorism	Y/N If ongoing investigation If under seal in criminal case	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A), (C), (E) & (F)
153.	ID	System-generated sequence number that identifies the domestic terrorism record	Y/N If ongoing investigation If under seal in criminal case	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A), (C), (E) & (F)
154.	UPDATE_DATE	System assigned date when the record was updated		
155.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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GS_CASE_PROG_CAT (Program Category)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
156.	DISTRICT	Code for the district handling the civil/criminal action		
157.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
158.	CREATE_DATE	System assigned date when the record was created		
159.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
160.	ID	System-generated sequence number that identifies the program category record		
161.	PROG_CAT	Code that describes the type of criminal action, e.g., 036 (Financial Institution Fraud)	Y/N If ongoing investigation If under seal in criminal case	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A), (C), (E) & (F)
162.	UPDATE_DATE	System assigned date when the record was updated		
163.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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GS_CASE_SPECIAL_PROJ (Special Project)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
164.	DISTRICT	Code for the district handling the civil/criminal action		
165.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
166.	CREATE_DATE	System assigned date when the record was created		
167.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
168.	ID	System-generated sequence number that identifies the special project record		
169.	SPECIAL_PROJ	Code that describes the special project, e.g., H (Health Care Fraud)	Y/N If ongoing investigation If under seal in criminal case	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) (b)(7)(A), (C), (E) & (F)
170.	UPDATE_DATE	System assigned date when the record was updated		
171.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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GS_COMMENT (Comment)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
172.	DISTRICT	Code for the district handling the civil/criminal action		
173.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
174.	CATEGORY	System-generated code that identifies the type of comment, e.g., E (Event)		
175.	CREATE_DATE	System assigned date when the record was created		
176.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
177.	ID1	Represents the record ID for which the comment is being added, e.g., if a COURT_HISTORY comment is added, then ID1 is the court history ID		
178.	ID2	Represents the record ID for which the comment is being added, e.g., if a COURT_HISTORY comment is added, then ID2 is the court history ID		
179.	TEXT	Field that allows the user to enter narrative information about the civil/criminal action	Y	5 U.S.C. 552(b)(3) and 18 U.S.C. 2511, 2517, 3123, 3509(d) & 5038, 31 U.S.C. 3729 & 3730, and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(2), (b)(5), (b)(6) and (b)(7)(A) & (C)
180.	UPDATE_DATE	System assigned date when the record was updated		
181.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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GS_CONTACT_LOG (Contact Log)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
182.	DISTRICT	Code for the district handling the civil/criminal action		
183.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
184.	CONT_DATE	Date of a contact between a USAO employee and a victim, witness, or service agency		
185.	CREATE_DATE	System assigned date when the record was created		
186.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
187.	DOC_CODE	Code that describes the document to be generated	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)
188.	ID	System-generated sequence number that identifies the contact log		
189.	INITIATOR	Code that indicates whether the government or the victim/witness initiated the contact	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)
190.	PARTID	System-generated sequence number that identifies which participant is involved in the contact	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)
191.	PURPOSE	Code that describes the nature of the contact between a USAO employee and the victim, witness, or service agency. These are local codes determined by the district	Y	5 U.S.C. 552(b)(2), (b)(5), (b)(6) and (b)(7)(A) & (C)
192.	STAFFID	System-generated sequence number that identifies the staff member involved in the contact	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)
193.	TYPE	Code that describes the type of contact, e.g., telephone call	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(c)

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
194.	UPDATE_DATE	System assigned date when the record was updated		
195.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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GS_CONTROL_SUB (Controlled Substance)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
196.	DISTRICT	Code for the district handling the civil/criminal action		
197.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
198.	CREATE_DATE	System assigned date when the record was created		
199.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
200.	ID	System-generated sequence number to identify the control substance record		
201.	MEASURE	Code that describes the unit of measure of the drug, e.g., K (Kilos)		
202.	OTHER_DESCRIP	Describes a type of drug not included in the code list for drugs		
203.	QUANTITY	Quantity of the drug		
204.	TYPE	Code that describes the type of drug, e.g., C (Cocaine)		
205.	UPDATE_DATE	System assigned date when the record was updated		
206.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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GS_CONT_SERVICES (Contact Services)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
207.	DISTRICT	Code for the district handling the civil/criminal action		
208.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
209.	CONTID	System-generated sequence number that identifies the contact log associated with the contact service		
210.	CREATE_DATE	System assigned date when the record was created		
211.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
212.	ID	System-generated sequence number that identifies the contact service		
213.	PARTID	System-generated sequence number that identifies the participant associated with the contact service	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)
214.	SERV_AGENCY	Code that identifies the service agency	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
215.	SERV_LANGUAGE	Code that identifies a language the service agency can utilize	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
216.	SERV_SPECIAL	Code that identifies a special service provided by the agency	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
217.	SERV_TYPE	Code that identifies the type of service the agency provides, e.g. counseling	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
218.	UPDATE_DATE	System assigned date when the record was updated		
219.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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GS_COUNT (Count)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
220.	DISTRICT	Code for the district handling the civil/criminal action		
221.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
222.	CATEGORY	Code that identifies the level of a charge, e.g., misdemeanor, felony, or petty offense	Y/N If under seal in criminal case	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)
223.	CHARGE	The statute associated with a specific count in a criminal charging instrument, e.g., 18:02113	Y/N If under seal in criminal case	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)
224.	CREATE_DATE	System assigned date when the record was created		
225.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
226.	CRTHISID	System-generated sequence number that identifies the court history associated with the count		
227.	ID	System-generated sequence number that identifies the count		
228.	INSTID	System-generated sequence number that identifies the instrument associated with the count		
229.	PENT_PROV	Contains the penalty statute for an offense, e.g., 18 :00002	Y/N If under seal in criminal case	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (c)
230.	UPDATE_DATE	System assigned date when the record was updated		
231.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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GS_COURT_HIST (Court History)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
232.	DISTRICT	Code for the district handling the civil/criminal action		
233.	APPEAL_TYPE	Code that identifies the type of appeal, e.g., A (Appeal from final judgment)		
234.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
235.	COURT	Code that identifies the level of court, if any, e.g., DC (District Court), or designates a file as NC (Not in Court)		
236.	COURT_NUMBER	Number assigned by the court	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
237.	CREATE_DATE	System assigned date when the record was created		
238.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
239.	DISPOSITION	Code that describes the disposition of a defendant, party, or Court History in a matter/case e.g., guilty, settlement for U.S.		
240.	DISP_DATE	Date the court history is closed		
241.	DISP_REASON1	Code that describes the reason for the disposition of a criminal defendant		
242.	DISP_REASON2	Code that identifies the second reason for the disposition of a criminal defendant		
243.	DISP_REASON3	Code that identifies the third reason for the disposition of a criminal defendant		
244.	FILING_DATE	Date the civil/criminal action is filed in court	Y/N If under seal in criminal case	5 U.S.C. 552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)
245.	ID	System-generated sequence number that identifies the court history		

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
246.	LOCATION	Code for the geographic location of the Court		
247.	NOAP_DATE	Date the Notice of Appeal is filed		
248.	SENT_APPEAL	Code that indicates whether a defendant is appealing his/her sentence		
249.	SERVICE_DATE	Date the government is served or serves in a civil action		
250.	SYS_DISP_DATE	System assigned date when a civil/criminal action is closed		
251.	SYS_FILING_DATE	System assigned date when a civil/criminal action is filed in court	Y/N If under seal in criminal case	5 U.S.C. 552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)
252.	TRIAL_DAYS	Field that shows the total number of trial days		
253.	UPDATE_DATE	System assigned date when the record was updated		
254.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
255.	US_ROLE	Code that identifies the government's role in a civil/criminal matter or case, e.g., P (Plaintiff)		

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GS_COURT_ORDER_DISP

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
256.	CASEID	Number that identifies all tables connected to a civil/criminal action (USAO Number)		
257.	DISTRICT	Code for the district handling the civil/criminal action		
258.	CRTHISID	System-generated sequence number that identifies the court history associated with the count		
259.	PARTID	System-generated sequence number that identifies the participant		
260.	CODE	Foreign Key to GS_ORDER_TYPE.		
261.	SYSTEM_DATE	Date system created the record.		
262.	DATE_OF_ORDER	Date of court order.	Y	5 U.S.C. 552(b)(6) and (b)(7)(C); 5 U.S.C.552(b)(3): withheld under 18 U.S.C. 3607, or under other statute, or by court order.
263.	FIRST_NAME	Last Name Of Participant	Y	5 U.S.C. 552(b)(6) and (b)(7)(C); 5 U.S.C.552(b)(3): withheld under 18 U.S.C. 3607, or under other statute, or by court order.
264.	LAST_NAME	First Name Of Participant	Y	5 U.S.C. 552(b)(6) and (b)(7)(C); 5 U.S.C.552(b)(3): withheld under 18 U.S.C. 3607, or under other statute, or by court order.
265.	COURT	Identifies the level of court, if any, e.g., District Court or Magistrate Court.		
266.	COURT_NUMBER	Court number assigned by a specific court, e.g., DC (District Court)	Y	5 U.S.C. 552(b)(6) and (b)(7)(C); 5 U.S.C.552(b)(3): withheld under 18 U.S.C. 3607, or under other statute, or by court order.
267.	PARTID2	New system generated participant ID when record is expunged.		

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
268.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
269.	CREATE_DATE	System assigned date when the record was created		
270.	UPDATE_DATE	System assigned date when the record was updated		
271.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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GS_COURT_JUDGE (Judge)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
272.	DISTRICT	Code for the district handling the civil/criminal action		
273.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
274.	CREATE_DATE	System assigned date when the record was created		
275.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
276.	CRTHISID	System-generated sequence number that relates the judge to a specific court history		
277.	DECISION	Code that describes the decision of a judge		
278.	END_DATE	Date when the judge's involvement has ended		
279.	ID	System-generated sequence number that identifies the judge record		
280.	JUDGEID	System-generated sequence number that identifies the judge		
281.	START_DATE	Date when the judge became involved		
282.	UPDATE_DATE	System assigned date when the record was updated		
283.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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GS_DEFEND_STAT (Defendant Status)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
284.	DISTRICT	Code for the district handling the civil/criminal action		
285.	BOND_AMOUNT	Amount of bond set by the court		
286.	BOND_PROVIDER	The name of the bondsman or bonding company	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
287.	BOND_TYPE	Code that identifies the type of bond, e.g., CB (Cash Bond)		
288.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
289.	CREATE_DATE	System assigned date when the record was created		
290.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
291.	CUSTODY_LOC	Code that identifies the federal or local facility where a defendant is being held in custody, detained, or serving his/her sentence of incarceration		
292.	DETEN_REASON	Code that describes the reason a defendant is being detained, e.g., waiting trial		
293.	END_DATE	Date that shows when a particular defendant status record is closed		
294.	ID	System-generated sequence number that identifies the defendant status		
295.	PARTID	System-generated sequence number that identifies the participant associated with the defendant status		
296.	START_DATE	Date the defendant status began		

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
297.	TERM_REASON	Code that describes why a defendant status record is closed		
298.	TYPE	Code that describes the type of status, e.g., FU (Fugitive)	Y/N If under seal in criminal case	5 U.S.C. 552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)
299.	UPDATE_DATE	System assigned date when the record was updated		
300.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(c)

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GS_DNA (DNA)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
301.	DISTRICT	Code for the district handling the civil/criminal action		
302.	ACQUITTED	Indicates acquitted in the new trial		
303.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
304.	CHARGE_DISMISSED	Indicates whether charge dismissed in the new trial.		
305.	COMMENTS	Field that allows the user to enter narrative information about the DNA record	Y	5 U.S.C. 552(b)(3) and 18 U.S.C. 2511, 2517, 3123, 3509(d) & 5038, 31 U.S.C. 3729 & 3730, and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(2), (b)(5), (b)(6), and (b)(7)(A) & (C)
306.	CREATE_DATE	System assigned date when the record was created		
307.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
308.	FOUND_GUILTY	Indicates found guilty in the new trial		
309.	GUILTY_PLEA_ENTERED	Indicates a guilty plea in the new trial		
310.	ID	System generated sequence number that identifies the DNA records		
311.	NEW_TRIAL_ORD	Indicates whether a new trial was ordered		
312.	PROCEEDINGS_AFT_RELIEF_GRANTED	Indicates whether further proceedings occurred after relief was granted		
313.	RELIEF_GRANTED	Indicates whether the District Court granted relief on the basis of DNA test results		
314.	RESENTENCING_CAP_CASE	Indicates resentencing in a capital case		
315.	TESTING_ORDERED	Indicates whether DNA testing was ordered		
316.	UPDATE_DATE	System assigned date when the record was updated		
317.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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GS_EVENT (Event)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
318.	DISTRICT	Code for the district handling the civil/criminal action		
319.	ACTION	Code that further describes the type of event, e.g., FI (Filed)	Y/N If ongoing investigation If under seal in criminal case	5 U.S.C. 552(b)(3) and 18 U.S.C. 2511, 2517 & 3123, and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(5), (b)(6) and (b)(7)(A) & (C)
320.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
321.	CREAT_DATE	System assigned date when the record was created		
322.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
323.	CRTHISID	System-generated sequence number that identifies the court history associated with the event		
324.	DOCUMENT_CODE	Code that describes the document to be generated	Y/N If ongoing investigation If under seal in criminal case	5 U.S.C. 552(b)(3) and 18 U.S.C. 2511, 2517 & 3123, and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(5), (b)(6) and (b)(7)(A) & (C)
325.	DOCUMENT_DATE	Date that describes when a document will be generated	Y/N If ongoing investigation If under seal in criminal case	5 U.S.C. 552(b)(3) and 18 U.S.C. 2511, 2517 & 3123, and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(5), (b)(6) and (b)(7)(A) & (C)
326.	DOCUMENT_STAFFID	System-generated sequence number that identifies the staff member that will produce the document		
327.	EVENT_DATE	Date on which the event occurred	Y/N If ongoing investigation If under seal in criminal case	5 U.S.C. 552(b)(3) and 18 U.S.C. 2511, 2517 & 3123, and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(5), (b)(6) and (b)(7)(A) & (C)
328.	ID	System-generated sequence number that identifies the event		

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
329.	JUDGEID	System-generated sequence number that identifies the judge associated with the event		
330.	SCHED_DATE	Date an event is scheduled to take place	Y/N If ongoing investigation If under seal in criminal case	5 U.S.C. 552(b)(3) and 18 U.S.C. 2511, 2517 & 3123, and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(5), (b)(6) and (b)(7)(A) & (C)
331.	SCHED_LOC	Free-form field that describes the location of the scheduled event	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
332.	SCHED_TIME	Time the scheduled event will occur		
333.	STAFFID	System-generated sequence number that identifies the staff member associated with the event		
334.	TYPE	Code that describes the type of event that has occurred or will occur, e.g., CMPL (Complaint)	Y/N If ongoing investigation If under seal in criminal case:	5 U.S.C. 552(b)(3) and 18 U.S.C. 2511, 2517 & 3123, and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(5), (b)(6) and (b)(7)(A) & (C)
335.	UPDATE_DATE	System assigned date when the record was updated		
336.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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GS_EVIDENCE (Evidence)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
337.	DISTRICT	Code for the district handling the civil/criminal action		
338.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
339.	CREATE_DATE	System assigned date when the record was created		
340.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
341.	DC_EXHIBIT_NUM	Field that contains a district court exhibit number	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)
342.	DISPOSITION	Code that identifies how evidence was disposed of		
343.	DISP_DATE	Date evidence was disposed of		
344.	GJ_EXHIBIT_NUM	Field that contains the grand jury exhibit number	Y	5 U.S.C. 552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(A) & (C)
345.	ID	System-generated sequence number that identifies the evidence record		
346.	LOCATION	Code that contains the location of evidence	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(A) & (C)
347.	STORE_DATE	Date evidence was stored		
348.	TYPE	Code that describes the type of evidence	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(A) & (c)
349.	UPDATE_DATE	System assigned date when the record was updated		
350.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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GS_EXPERT CASE (Expert)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
351.	DISTRICT	Code for the district handling the civil/criminal action		
352.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
353.	CREATE_DATE	System assigned date when the record was created		
354.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
355.	EXPERTID	System-generated sequence number that identifies the expert		
356.	EXP_SIDE	Code that identifies whether the expert is assisting the government or the opposition		
357.	ID	System-generated sequence number that identifies the expert record		
358.	UPDATE_DATE	System assigned date when the record was updated		
359.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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GS_INSTRUMENT (Instrument)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
360.	DISTRICT	Code for the district handling the civil/criminal action		
361.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
362.	CREATE_DATE	System assigned date when the record was created		
363.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
364.	CRTHISID	System-generated sequence that identifies the court history associated with the instrument		
365.	FILING_DATE	Date the instrument was filed in court	Y/N If under seal in criminal case	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)
366.	ID	System-generated sequence that identifies the instrument		
367.	SYS_FILING_DATE	Date assigned by the system to describe when the instrument was filed in court	Y/N If under seal in criminal case	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)
368.	TYPE	Code that describes the instrument, e.g., IN (Indictment)	Y/N If under seal in criminal case	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)
369.	UPDATE_DATE	System assigned date when the record was updated		
370.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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GS_OPPOSE_COUN (Opposing Counsel)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
371.	DISTRICT	Code for the district handling the civil/criminal action		
372.	ATTORNEYID	System-generated sequence number that identifies the opposing counsel		
373.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
374.	CREATE_DATE	System assigned date when the record was created		
375.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
376.	END_DATE	Date an opposing counsel is no longer involved in the civil/criminal action		
377.	ID	System-generated sequence number that identifies the opposing counsel record		
378.	PARTID	System-generated sequence number that identifies the participant associated with the opposing counsel		
379.	START_DATE	Date an opposing counsel begins work on a civil/criminal action		
380.	TYPE	Code that shows the type of opposing counsel, e.g., RE (Retained)		
381.	UPDATE_DATE	System assigned date when the record was updated		
382.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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GS_OPPOSE_COUN (Opposing Counsel)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
383.	DISTRICT	Code for the district handling the civil/criminal action		
384.	ATTORNEYID	System-generated sequence number that identifies the opposing counsel		
385.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
386.	CREATE_DATE	System assigned date when the record was created		
387.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
388.	END_DATE	Date an opposing counsel is no longer involved in the civil/criminal action		
389.	ID	System-generated sequence number that identifies the opposing counsel record		
390.	PARTID	System-generated sequence number that identifies the participant associated with the opposing counsel		
391.	START_DATE	Date an opposing counsel begins work on a civil/criminal action		
392.	TYPE	Code that shows the type of opposing counsel, e.g., RE (Retained)		
393.	UPDATE_DATE	System assigned date when the record was updated		
394.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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GS_ORDER_TYPE

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
395.	CODE	Code values for the expungement of the record. Current values are the following: CSA GEN NON SEALED	N	
396.	DESCRIPTION	CSA -Expunge(CSA) - Court Order to expunge all official records issued under the Controlled Substances Act, 18 USC 3607(c) or 21 USC 844(b)(2). GEN Expunge(General) - Court Order to expunge all official records NOT covered by the Controlled Substances Act. NON Non-Public - Court Order for dismissal and discharge issued under the Controlled Substances Act, 18 USC 3607(a) or 21 USC 844(b)(1). SEAL Sealed - Court Order to seal all official records NOT covered by the Controlled Substance Act	N	
397.	CODE_STAT	Determines if code filed is active or inactive.	N	
398.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
399.	CREATE_DATE	System assigned date when the record was created	N	
400.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
401.	UPDATE_DATE	System assigned date when the record was updated	N	

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GS_PARTICIPANT (Participant)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
402.	DISTRICT	Code for the district handling the civil/criminal action		
403.	ACT_LOSS	The actual dollar loss caused by a defendant and/or sustained by a victim in criminal matters and cases		
404.	AGCYOFFID	System-generated sequence number that identifies an agency office when there are multiple locations for an agency		
405.	AGENCY	The agency that referred, or is a participant in, the criminal/civil matter or case		
406.	AGENCY_NUM	The internal file number assigned by the referring or client agency	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)
407.	ARREST_DATE	Date the defendant was arrested	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
408.	BIRTH_DATE	Date of the defendant's birth	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
409.	BUSINESS_CONTACT_FNAME	Last name of a contact person when the participant is a business	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
410.	BUSINESS_CONTACT_LNAME	Last name of a contact person when the participant is a business	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
411.	BUSINESS_TYPE	Code that describes the type of business when the participant is a business, e.g., 8 (8A Firm)		
412.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
413.	CATS_ASSET_ID	Number assigned by the Consolidated Asset Tracking System that identifies property when the property is a participant in the action		
414.	COLLECT_IND	Code that indicates the participant will be referred to the Financial Litigation Unit		
415.	COUNTRY	Identifies the country of origin of an individual involved in the civil/criminal matter or case	Y/N Release if defendant is post-disposition	5 U.S.C. 552(b)(6) and (b)(7)(C)
416.	CREATE_DATE	System assigned date when the record was created		

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
417.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
418.	CRIM_HIST	Indicates whether the defendant has a prior criminal history		
419.	DEFEND_NUM	Identifies the order in which defendants were indicted		
420.	EIN	IRS Employer Identification Number when the participant is a business	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
421.	EMPLOYER_NAME	Name of the Employer	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
422.	EMPLOYER_TYPE	Code that identifies the type of employer in the health care industry, e.g., preferred provider organization		
423.	EMPLOYER_DESC	Description of employer		
424.	EST_LOSS	Amount of the estimated loss caused by a defendant, and/or sustained by a victim		
425.	FBI_NUMBER	Internal number assigned by the FBI to a defendant	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)
426.	FIRST_NAME	First name of a participant in a given record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
427.	FIRST_SOUNDS	System-generated value for use in a sounds-like search on the first name of a participant	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
428.	GENDER	Code that describes a participant's gender, e.g., M (Male)		
429.	HCARE_BUSN_TYPE	Type of health care business		
430.	HCARE_BUSN_DESC	Description of health care business		
431.	HOME_ADDRESS1	First line of a participant's address	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
432.	HOME_ADDRESS2	Second line of a participant's address	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
433.	HOME_ADDRESS3	Third line of a participant's address	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
434.	HOME_CITY	The name of the city where a participant resides	Y/N Release if defendant is post-disposition	5 U.S.C. 552(b)(6) and (b)(7)(C)
435.	HOME_COUNTY	The county where a participant resides	Y/N Release if defendant is post-disposition	5 U.S.C. 552(b)(6) and (b)(7)(C)
436.	HOME_FAX	Fax number of the participant	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
437.	HOME_PHONE	Home phone number of the participant	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
438.	HOME_STATE	The state where the participant resides		
439.	HOME_ZIPCODE	The zip code where the participant resides	Y/N Release if defendant is post-disposition	5 U.S.C. 552(b)(6) and (b)(7)(C)
440.	ID	System-generated sequence number that identifies the participant		
441.	IMMIG_STAT	Code that describes the immigration status of the participant, e.g., E (Expired Visa)	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
442.	JOB_POSITION	Code for the participant's job position, e.g., CEO (Corporate Executive Officer)		
443.	JUVENILE	Code that indicates the participant is a juvenile	Y	5 U.S.C. (b)(3) and 18 U.S.C. 1538; 5 U.S.C. 552 (b)(6) and (b)(7)(A) & (C)
444.	LAST_NAME	Last name of the participant	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
445.	LAST_SOUNDS	System-generated value for use in a sounds-like search on the last name of a participant	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
446.	LOWER_CRT_TRIAL_NBR	Field that contains the lower court number in an appeal ONLY	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
447.	MARSHALS_NUM	Internal number assigned by the U.S. Marshal's to the participant	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)
448.	NPI	National Provider Identification	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
449.	OCCUPATION	Code for the occupation in the health care industry		
450.	OCCUP_DESC	Description of the occupation in the health care industry		
451.	OFF_ADDRESS1	First line of a participant's office address	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
452.	OFF_ADDRESS2	Second line of a participant's office address	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
453.	OFF_ADDRESS3	Third line of a participant's office address	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
454.	OFF_CITY	Contains the city of a participant's office	Y/N Release if defendant is post-disposition	5 U.S.C. 552(b)(6) and (b)(7)(C)
455.	OFF_COUNTY	Contains the county of a participant's office	Y/N Release if defendant is post-disposition	5 U.S.C. 552(b)(6) and (b)(7)(C)

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
456.	OFF_FAX	Contains the fax number of the participant's office	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
457.	OFF_PHONE	Contains the telephone number of the participant's office	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
458.	OFF_STATE	Contains the state of the participant's office		
459.	OFF_ZIPCODE	Contains the zip code of the participant's office	Y/N Release if defendant is post-disposition	5 U.S.C. 552(b)(6) and (b)(7)(C)
460.	PDID	The local Police Department ID number of the participant	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)
461.	PROP_TYPE	Code that identifies the type of property when the property is a participant, e.g., AR (Aircraft)		
462.	RACE	Code describing the race of the participant		
463.	RACE_DESCRIP	Describes the race of the participant		
464.	RESERVATION	Code that identifies a Native American or federal reservation		
465.	ROLE	Code that identifies the participant's role in the civil/criminal action, e.g., D (Defendant)	Y/N For ongoing investigations or if under seal in criminal case, then provide D* for roles starting with "D" and * for roles not starting with "D." For cases, provide underlying role without redactions on the role field.	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A), (C), (E) & (F)
466.	SALUTATION	Field containing the salutation, e.g., Ms., Mr. Mrs. Used in conjunction with document generation	Y	5 U.S.C. 552(b)(6) & (b)(7)(C)
467.	SECURITY	Code that describes security associated with the participant	Y	5 U.S.C. 552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure, and 31 U.S.C. 3729 & 3730; 5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(A) & (C)
468.	SSN	Social Security Number of the participant	Y	5 U.S.C. 552(b)(6) & (b)(7)(C)
469.	SYS_INIT_DATE	System initiation date		

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
470.	TITLE	Field for the title of the participant, e.g., Mr.	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
471.	TOTAL_TRACTS	Indicates the total number of tracts of land in a civil case		
472.	TRIBE	Code for a particular Native American tribe		
473.	TYPE	Code that describes the type of participant, e.g., I (Individual)		
474.	UPDATE_DATE	System assigned dated when the record was updated		
475.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
476.	WEIGHT	Code that describes the weight assigned to the participant. These are codes determined by District		

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GS_PART_COUNT (Participant Count)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
477.	DISTRICT	Code for the district handling the civil/criminal action		
478.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
479.	CATEGORY	Code that describes the level of the charge, e.g. misdemeanor	Y/N If under seal in criminal case	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)
480.	CHARGE	Code that describes the statute associated with a specific count in a criminal charging instrument, e.g., 18 :02113	Y/N If under seal in criminal case	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)
481.	COUNTID	System-generated sequence number that identifies the count		
482.	CREATE_DATE	System assigned date when the record was created		
483.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
484.	CRTHISID	System-generated sequence number that identifies the court history related to the participant count		
485.	DISPOSITION	Code that describes the disposition of the court, e.g., GT (Guilty)		
486.	DISP_DATE	Date the count was disposed of		
487.	DISP_REASON	Code that describes the reason the court was disposed of, e.g., JTRD (Jury Trial District Court)		
488.	INSTID	System-generated sequence number that identifies the instrument associated with the count		
489.	PARTID	System-generated sequence number that identifies the participant associated with the count		

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
490.	SEALED	Indicates whether or not the charge is sealed for a participant	Y	5 U.S.C.552(b)(3) and Rule 6(e) of the Federal Rules of Criminal Procedure; 5 U.S.C. 552(b)(6) and (b)(7)(A) & (C)
491.	UPDATE_DATE	System assigned date when the record was updated		
492.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

Database: Centralized LIONS ("C-LIONS")

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GS_PART_COURT (Participant Court)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
493.	DISTRICT	Code for the district handling the civil/criminal action		
494.	APPEAL_ROLE	Code that describes the role of a participant in an appeal, e.g., AN (Appellant)		
495.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
496.	CREATE_DATE	System assigned date when the record was created		
497.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
498.	CRTHISID	System-generated sequence number that identifies the court history related to the participant court		
499.	DISPOSITION	Code that describes the disposition of the participant court, e.g., GT (Guilty)		
500.	DISP_DATE	Date the participant court is disposed of		
501.	DISP_REASON	Code that describes the reason a participant court is closed, e.g., JTRD (Jury Trial District Court)		
502.	PARTID	System-generated sequence number that identifies the participant related to the participant court		
503.	SYS_DISP_DATE	System date the participant court is closed		
504.	SYS_INIT_DATE	System date the participant court is opened		
505.	UPDATE_DATE	System assigned date when the record was created		
506.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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GS_PART_EVENT (Participant Event)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
507.	DISTRICT	Code for the district handling the civil/criminal action		
508.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
509.	CREATE_DATE	System assigned date when the record was created		
510.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
511.	CRTHISID	System-generated sequence number that identifies the court history related to the event		
512.	EVENTID	System-generated sequence number that identifies the event		
513.	PARTID	System-generated sequence number that identifies the participant related to the event		
514.	UPDATE_DATE	System assigned date when the record was updated		
515.	UPDATE_USER	User name of staff who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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GS_PART_RELIEF (Participant Relief)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
516.	DISTRICT	Code for the district handling the civil/criminal action		
517.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
518.	CREATE_DATE	System assigned date when the record was created		
519.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
520.	PARTID	System-generated sequence number that identifies the participant associated with the relief		
521.	RELIEFID	System-generated sequence number that identifies the relief record		
522.	UPDATE_DATE	System assigned date when the record was updated		
523.	UPDATE-USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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GS_PART_VICTIM (Participant Victim)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
524.	DISTRICT	Code for the district handling the civil/criminal action		
525.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
526.	CREATE_DATE	System assigned date when the record was created		
527.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
528.	DISABILITY	Code (Y/N) that indicates whether the victim/witness is disabled and will require special assistance		
529.	ELDERLY	Code (Y/N) that indicates whether the victim/witness is elderly		
530.	ID	System-generated sequence number to identify the participant victim		
531.	NOTIFICAT_RECVD	Code (Y/N) that indicates whether the victim/witness received notice of case events	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
532.	NOTIFICAT_REQSTD	Code (Y/N) that indicates whether the victim/witness has requested to be notified of case events	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
533.	PARTID	System-generated sequence number that identifies the participant associated with the victim	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
534.	PROSECUTION	Code (Y/N) that indicates whether the victim's family wants to prosecute the offender	Y	5 U.S.C. 552(b)(6) and (b)(7)(C) & (F)
535.	SERVICES_REQUESTED	Code (Y/N) that indicates whether the victim/witness has requested the USAO to refer them to a Service Agency	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
536.	STATE_COMP_RECVD	Indicates whether a victim/witness has received compensation from a state prior to ordered restitution	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
537.	THREATS	Code (Y/N) that indicates whether the victim/witness has received threats	Y	5 U.S.C. 552(b)(6) and (b)(7)(C) & (F)
538.	UPDATE_DATE	System assigned date when the record was updated		
539.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
540.	VICTIM_IDENTIFIER	Field that further identifies a victim/witness, e.g., credit card number	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
541.	VICTIM_TIMES	Number of times a person or business has been victimized	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
542.	VICTIM_TYPE	Code that indicates whether this is a primary or secondary victim		
543.	VIOLENT_CRIME	Code (Y/N) that indicates whether the victim/witness was involved in a violent crime		

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GS_PROP_VALUE (Property Value)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
544.	DISTRICT	Code for the district handling the civil/criminal action		
545.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
546.	CREATE_DATE	System assigned date when the record was created		
547.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
548.	ID	System-generated sequence number that identifies the property value		
549.	PARTID	System-generated sequence number that identifies the participant associated with the property		
550.	PROP_DATE	Date the value of property was established		
551.	TYPE	Code that identifies the type of property, e.g., AR (Aircraft)		
552.	UPDATE_DATE	System assigned date when the record was updated		
553.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
554.	VALUE	Value of the property		

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GS_REGION (Region)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
555.	DISTRICT	Code for the district handling the civil/criminal action		
556.	BRANCH	Code that identifies a branch within the USAO		
557.	DESCRIPTION	Translation of the combination of the branch and district codes		
558.	CREATE_DATE	System assigned date when the record was created		
559.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
560.	UPDATE_DATE	System assigned date when the record was updated		
561.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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GS_RELATE_APPEAL (Relate Appeal)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
562.	DISTRICT	Code for the district handling the civil/criminal action		
563.	CASEID1	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
564.	CASEID2	System-generated USAO Number for the related appeal		
565.	CREATE_DATE	System assigned date when the record was created		
566.	CREATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
567.	CRTHISID1	System-generated sequence number for the court history in the current appeal		
568.	CRTHISID2	System-generated sequence number for the related court history		
569.	REASON	Code that describes why appeals are related, e.g., IS (Same Issue)		
570.	UPDATE_DATE	System assigned date when the record was updated		
571.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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GS_RELATE_CASE (Relate Case)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
572.	DISTRICT	Code for the district handling the civil/criminal action		
573.	CASEID1	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
574.	CASEID2	USAO Number for the related case		
575.	CREATE_DATE	System assigned date when the record was created		
576.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
577.	CRTHISID1	System-generated sequence number for the court history in the current civil/criminal action		
578.	CRTHISID2	System-generated sequence number for the related court history		
579.	ID	System-generated sequence number that uniquely identifies each record within the GS_RELATE_CASE table		
580.	REASON	Code that describes why cases are related, e.g., IS (Same Issue)		
581.	UPDATE_DATE	System assigned date when the record was updated		
582.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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GS_RELATE_PART (Relate Participant)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
583.	DISTRICT	Code for the district handling the civil/criminal action		
584.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
585.	CREATE_DATE	System assigned date when the record was updated		
586.	CREATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
587.	PARTID1	System-generated sequence number for a participant in the current civil/criminal action		
588.	PARTID2	System-generated sequence number for another participant in the current case		
589.	REASON	Code that describes why participants in a case are related, e.g., OW (Property Owner)		
590.	UPDATE_DATE	System assigned date when the record was updated		
591.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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GS_RELIEF (Relief)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
592.	DISTRICT	Code for the district handling the civil/criminal action		
593.	AGENCY	Code for the agency seeking the relief		
594.	AMOUNT	Amount of relief being estimated, requested, or granted in a civil matter or case		
595.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
596.	CREATE_DATE	System assigned date when the record was updated		
597.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
598.	ID	System-generated sequence number that identifies the relief		
599.	LIABILITY	Code that describes the type of liability in a civil matter or case as individual or joint and several		
600.	NONMONETARY	Describes the civil non-monetary relief in a civil case	Y	5 U.S.C. 552(b)(2), (b)(5), (b)(6) and (b)(7)(A) & (C)
601.	REQUESTED_BY	Code that shows the relief is sought by G (Government) or O (Opposing Party)		
602.	STAGE	Code that shows the stage of the relief, e.g., R (Requested)		
603.	TYPE	Code that describes the type of relief being sought, e.g., M (Monetary)		
604.	UPDATE_DATE	System assigned date when the record was updated		

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
605.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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GS_REQUEST (Request)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
606.	DISTRICT	Code for the district handling the civil/criminal action		
607.	BOXID	System-generated sequence number that identifies the box		
608.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
609.	CREATE_DATE	System assigned date when the record was created		
610.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
611.	ID	System-generated sequence number that identifies the request		
612.	RECEIVE_DATE	Date the record was received from the Federal Records Center		
613.	REQUEST_DATE	Date the record was requested from the Federal Records Center		
614.	RETURN_DATE	Date the record was returned to the Federal Records Center		
615.	STAFFID	System-generated sequence number that identifies the staff member making the request	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)
616.	STORE_NUM	Identifies the file case number assigned to an inactive civil/criminal action stored in a U.S. Attorney's office prior to being shipped to the Federal Records Center	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(c)
617.	UPDATE_DATE	System assigned date when the record was update		
618.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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GS_RESTITUTION (Restitution)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
619.	DISTRICT	Code for the district handling the civil/criminal action		
620.	AMOUNT	The amount of restitution requested or ordered in a criminal case		
621.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
622.	CREATE_DATE	System assigned date when the record was created		
623.	CREATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
624.	ID	System-generated sequence number that identifies the restitution		
625.	LIABILITY	Describes the type of liability, e.g., individual or joint and several, when restitution is ordered by the court		
626.	PARTID	System-generated sequence number that identifies the participant responsible for the restitution		
627.	RECIPIENT	Describes who will receive restitution in a criminal case, e.g., business, individual, government		
628.	TYPE	Code that indicates the type of restitution, e.g., O (Ordered)		
629.	UPDATE_DATE	System assigned date when the record was updated		
630.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
631.	VICTIMID	System-generated sequence number that identifies the victim who will receive the restitution		

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GS_SENTENCE (Sentence)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
632.	DISTRICT	Code for the district handling the civil/criminal action		
633.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
634.	COMM_SERV_HOURS	Amount of community service hours imposed by the court		
635.	CREATE_DATE	System assigned date when the record created		
636.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
637.	DEBARRED	Code (Y/N) that indicates a sentenced defendant is debarred from working as a contractor on a federal contract		
638.	FINE	Amount of a fine imposed by the court		
639.	GUIDE_DEPART	Indicates the manner in which the court departed upward or downward from the sentencing guidelines		
640.	INCAR_DAYS	Number of days imposed by the court		
641.	INCAR_MONTHS	Number of months imposed by the court		
642.	INCAR_TYPE	Describes the type of incarceration imposed by the court, e.g., concurrent, consecutive		
643.	INCAR_YEARS	Number of years imposed by the court		
644.	JUDGEID	System-generated sequence number that identifies the judge who imposed the sentence		
645.	PARTID	System-generated sequence number that identifies the participant who is sentenced		
646.	PROBATION_REVOKED	Code (Y/N) that indicates probation has been revoked by the court		

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
647.	PROB_DAYS	Number of days of probation imposed by the court		
648.	PROB_MONTHS	Number of months of probation imposed by the court		
649.	PROB_YEARS	Number of years of probation imposed by the court		
650.	RELATED_FLU_SEQ	Related TALON sequence number		
651.	RELATED_FLU_USAO	Related TALON USAO Number		
652.	RESTITUTION_AMT	Total amount of restitution imposed on the defendant by the court		
653.	SENT_DATE	Date the sentence was imposed		
654.	SPEC_ASSESSMENT	Amount of any special assessment imposed by the court		
655.	SPEC_CONDITION	Special conditions of probation imposed by the court, e.g., house arrest		
656.	SUPER_REL_DAYS	Number of days of supervised release imposed by the court		
657.	SUPER_REL_MONTHS	Number of months of supervised release imposed by the court		
658.	SUPER_REL_REVOKED	Code (Y/N) that indicates supervised release has been revoked		
659.	SUPV_INCAR_TYPE	Code that is chosen when a defendant has been sentenced to a lifetime period of supervised release.		
660.				
661.	SUPER_REL_YEARS	Number of years of supervised release imposed by the court		
662.	SYS_SEN_DATE	System date the sentence is imposed		

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
663.	TOTAL_REVOKED_DAYS	Format number for the amounts of days any portion of the sentence is revoked		
664.	TOTAL_REVOKED_MONTHS	Format number for the amounts of months any portion of the sentence is revoked		
665.	TOTAL_REVOKED_YEARS	Format number for the amounts of years any portion of the sentence is revoked		
666.	UPDATE_DATE	System assigned date when the record was updated		
667.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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GS_STAFF (Staff)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
668.	DISTRICT	Code for the district handling the civil/criminal action		
669.	CREATE_DATE	System assigned date when the record was created		
670.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
671.	DEFAULT_BRANCH	Code used to indicate the branch location of the employee		
672.	DEFAULT_DC_LOC	Code used to indicate which District Court location a staff person may practice before		
673.	DEFAULT_DIR	Field used to indicate the employee's default directory for report generation	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)
674.	DEFAULT_PRINT	Field used for the default printer to which reports are printed	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)
675.	FIRST_NAME	First name of USAO employee authorized to use LIONS application.		
676.	ID	System-generated sequence number that identifies the staff record		
677.	INIT_STAT	Code which describes the status of the user. "A" indicates that the individual is an active user. "I" indicates that the user is no longer an active member of the office.		
678.	INITIALS	Initials of staff member authorized to use the LIONS application. This is not limited to AUSA's but includes all USAO staff members.		

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
679.	ISSUED_DATE	System-generated date indicating the date an employee was authorized to use the LIONS system.		
680.	LAST_NAME	Last name of USAO employee authorized to use LIONS application		
681.	NAME_SEARCH	Code used to indicate what type of name search is authorized for the user	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)
682.	OFFICE_LOC	Field indicating office location where staff person conducts business		
683.	PHONE	Phone number of an employee	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)
684.	SALUTATION	Field for Mr., Ms., Mrs., etc.		
685.	STAFF_SEC_TYPE	Code used to indicate type of administrative privileges user has in LIONS	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)
686.	STAFF_SECTION	Code used to indicate office unit employee is a member of, e.g., criminal, civil		
687.	STAFF_TITLE	Code which identifies the office title of a staff member within the USAO office, e.g., United States Attorney, AUSA, paralegal secretary, docket clerk		
688.	UPDATE_DATE	System assigned date when the record was updated		
689.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
690.	AD_USERNAME	The user's active directory username. Will be used by LCMS to authenticate users at login	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)
691.	LCMS_POSITION	The user role, or position, used by LCMS to control user access, rights and privileges to data. (Used in conjunction with Case Type and Action Stage.)	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
692.	CASE_TYPE	Controls the types of cases the user has access to: Civil, Criminal, or Both	N	
693.	ACTION_STAGE	Controls the types of actions the user has access to: Cases Only, Matters Only, or Both.	N	
694.	DR_USERNAME	Identifies the user's direct supervisor. Supervisors will have access to view cases for all users whom they supervise.	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)
695.	GUID	The unique ID associated with the Active Directory username.	N	
696.	USERNAME	User Name assigned to staff member authorizing use of the LIONS application. This name is used to logon to the LIONS application	Y	5 U.S.C. 552(b)(2), (b)(6) and (b)(7)(C)

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GS_TRIGGERLOCK (Triggerlock)

(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
697.	DISTRICT	Code for the district handling the civil/criminal action		
698.	ARMED_CAREER_CRIMINAL	Code (Y/N) that indicates the defendant has a history as an armed career criminal		
699.	BAILEY_SENTENCE_CHANGE	Code (Y/N) that indicates there is a change in the sentence		
700.	BRADY_OFFENSE	Code (Y/N) that indicates this is a Brady Offense		
701.	CASEID	System-generated number that identifies all tables connected to a civil/criminal action (USAO Number)		
702.	CONVICTION_3_STRIKES	Code (Y/N) that indicates the defendant was convicted as a 3-strikes defendant		
703.	CREATE_DATE	System assigned date when the record was created		
704.	CREATE_USER	User name of staff member who created the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
705.	DATE_NOTICE_FILED	Date a notice of 3-strikes is filed		
706.	DATE_NOTICE_WITHDRAWN	Date a notice of 3-strikes is withdrawn		
707.	LIFE_3_STRIKES	Code (Y/N) that indicates whether or not a life sentence was imposed as a result of a 3-strikes notice		
708.	NOTICE_3_STRIKES	Code (Y/N) that indicates a 3-strikes notice has been filed		
709.	NO_LIFE_REASON	Field that describes that a life sentence was not the result of 3-strikes	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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(A) FIELD #	(B) FIELD NAME	(C) DESCRIPTION	(E) FIELD EXEMPTED (Y=Yes)	(F) CLAIMED EXEMPTION (if any)
710.	PARTID	System-generated sequence a number that identifies the triggerlock defendant		
711.	SENTENCE_PRIOR_BAILEY	Number of months of original sentence prior to Bailey		
712.	THIRD_PROSEC_TRIGG_OFFENSE	Code (Y/N) to indicate the third prosecution involves a triggerlock offense		
713.	TRIGGERLOCK_DEF	Code (Y/N) that indicates the defendant is a triggerlock defendant		
714.	UPDATE_DATE	System assigned date when the record was updated		
715.	UPDATE_USER	User name of staff member who updated the record	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)
716.	WITHDRAWAL_REASON	Field that describes why a 3-strikes notice was withdrawn	Y	5 U.S.C. 552(b)(6) and (b)(7)(C)

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ADDITIONAL NOTES

(A) **Document Generation & User Report** – These tables contain no case data, but rather are used to extract data from the database.

(B) **Security Tables** – There are 33 internal security tables, consisting of 329 fields, in C-LIONS and are withheld under FOIA Exemption (b)(2).